

Approved March 14, 2023

**MINUTES OF A REGULAR MEETING OF THE
CUCAMONGA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
February 28, 2023**

A regular meeting of the Cucamonga Valley Water District Board of Directors was called to order at 5:00 p.m. by President Reed. He led the Pledge of Allegiance.

CALL TO ORDER
5:00 p.m.

In Attendance:

Board Randall James Reed, President
 Mark Gibboney, Vice President
 James V. Curatalo, Jr., Director
 Jimmie Moffatt, Director
 Kevin Kenley, Director (absent)

Staff John Bosler, General Manager/CEO
 Jeff Ferre, BB&K, Legal Counsel

Chad Brantley, Director of Finance and Technology Services
Frank Chu, Information Technology Manager
Cindy Cisneros, Executive Services Administrator/District Clerk
Amanda Coker, Engineering Manager
Jennifer Fillingier, Accounting Supervisor
Rob Hills, Director of Operations
Robert Kalarsarinis, Customer Service Manager
Mike Maestas, Production Manager
Erin Morales, Government & Public Affairs Supervisor
Gull Nawaz, Associate Engineer
Roberta Perez, Director of Human Resources/Risk Management
Jiwon Seung, Assistant Engineer
Tuan Truong, Engineering Manager
Robbie Victorino, Safety Analyst
Taya Victorino, Executive Services Administrator/District Clerk

Guests None

ADDITIONS/DELETIONS TO THE AGENDA
None.

ADDITIONS/
DELETIONS

PUBLIC COMMENT
None.

PUBLIC COMMENT

GENERAL MANAGER/CEO REPORTS

A) District Updates

Mr. John Bosler, General Manager/CEO reported the following:

- Nothing to report other than what was provided in the agenda packet.

GENERAL
MANAGER/CEO
REPORTS

CONSENT CALENDAR

- A) Approve Minutes of the February 8, 2023 Special Board Meeting.
- B) Approve Board Calendar of Events.
- C) Approve Cash Disbursements for the month ending January 31, 2023.
- D) Receive and File the February 2023 Government & Public Affairs Report.

CONSENT
CALENDAR

**PASSED 4-1-0
(Kenley absent)**

On a motion by Vice President Gibboney, and seconded by Director Moffatt to approve the Consent Calendar items as submitted. **Passed 4-1-0 (Kenley absent).**

AWARD OF CONTRACT FOR CP23031

Mr. Tuan Truong presented the proposed contract. This project will reline approximately 1,250 linear feet of 21-inch reinforced plastic mortar pipe built in 1971. The line was identified in the District's 2017 Sewer Master Plan for potential replacement based on material type and age. After recent inspection staff confirmed it is a better candidate for relining to extend the life by another 30 to 40 years. The District received three bids on January 26 with Southwest Pipeline and Trenchless Corp. being the lowest responsive and responsible bidder. This item was presented to the Engineering Committee on February 21 and the committee concurred with staff's recommendation and forwarded the item to Board for consideration.

AWARD OF
CONTRACT FOR
CP23031- RELINE
SEWER LINE IN 8TH
STREET AND I-15
FREEWAY

**PASSED 4-1-0
(Kenley absent)**

On a motion by Director Curatalo, and seconded by Vice President Gibboney to approve the award of contract to Southwest Pipeline and Trenchless Corp. for construction of CP23031- Reline Existing Sewer Line in 8th Street and I-15 Freeway in the amount of \$168,940 as submitted. **Passed 4-1-0 (Kenley absent).**

MONTHLY INVESTMENT REPORT

Mr. Chad Brantley provided an overview of the monthly Cash and Investment Report highlighting its new look and format. Moving forward this report will continue to be included on the monthly consent calendar of the agenda packet as a routine item, such as staff usually presents it to the Board for their consideration.

MONTHLY CASH
AND INVESTMENT
REPORT – JANUARY
31, 2023

**PASSED 4-1-0
(Kenley absent)**

On a motion by Vice President Gibboney, and seconded by Director Moffatt to receive and file the Cash and Investment Report for month ending January 31, 2023 as submitted. **Passed 4-1-0 (Kenley absent).**

BOARD COMMITTEE REPORT

- A) February 7, 2023 Government & Public Affairs Committee
Director Gibboney reported the notes accurately reflect what occurred at the meeting.

COMMITTEE
REPORTS

BOARD MEMBER REPORTS

Director Moffatt

- Nothing additional to report.

Director Curatalo

- Hosted a tour with Congresswoman Norma Torres on February 16 with Director Moffatt and staff. Toured several District facilities including the Lloyd Michael Water Treatment Plant up to Day and East Etiwanda Canyons. Expressed his gratitude to staff for coordinating the tour to maintain good will

BOARD MEMBER
REPORTS

and an engaged relationship with our Congresswoman.

Vice President Gibboney

- Attended the TVMWD Leadership Breakfast with President Reed, Director Moffatt and staff. Charlie Wilson from Southern California Water Coalition gave a presentation..

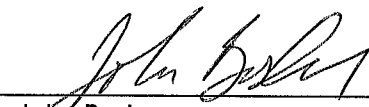
President Reed

- Attended the IEUA/MWD Lower Colorado River Tour over last weekend. Great tour with great historic background about the development of the region and water infrastructure.

ADJOURNMENT


There being no further business to come before the Board, President Reed adjourned the meeting at 5:17 p.m.

ADJOURNED
AT 5:17 p.m.



John Bosler
Secretary/General Manager

ATTEST:



Randall James Reed
President